



**City of Eureka, CA
City Council Regular Meeting
Tuesday, April 21, 2020
6:00 PM**

COUNCIL CHAMBERS, 531 K STREET EUREKA, CA 95501

AGENDA

ELECTED OFFICIALS

*Mayor Susan Seaman
Councilmember Leslie Castellano, Ward 1
Councilmember Heidi Messner, Ward 2
Councilmember Natalie Arroyo, Ward 3
Councilmember Austin Allison, Ward 4
Councilmember Kim Bergel, Ward 5*

HOW TO PARTICIPATE AND VIEW THE EUREKA CITY COUNCIL MEETING:

You can view the City Council meetings live on the City of Eureka's website at www.ci.eureka.ca.gov or on Cable Channel 10. To view from the website, select the Watch City Council Meetings orange button from the home page.

Members of the Public who wish to speak and be heard during the Council meeting, must submit their phone number and the name of the item that they would like to comment on by e-mail to cityclerk@ci.eureka.ca.gov or leave a message at 707.441.4175. The City Clerk will call the public member during the discussion of the item.

If you don't want to call in during the meeting, please submit your comment via email to the City Clerk at cityclerk@ci.eureka.ca.gov or you may leave a message at 707.441.4175 prior to 4:00 P.M. on Tuesday, April 21, 2020 to ensure that Council receives your comment before the meeting. All comments received by e-mail or mail will be part of the public record for Council consideration but will not be read aloud during the meeting.

For items not on the agenda, please make a note that is a "Public Comment" submission. Only those messages that state they are for public comment will be included in the record.

PUBLIC COMMENT

(Limited to 3 minutes each speaker on Closed Session items only)

CLOSED SESSION - 5:00 P.M.

If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.

Conference with legal counsel – existing litigation

Oscar Leatherman and Kelly Pifferini v. City of Eureka, et al.

Northern District of California Case No. 4:17-cv-05610-HSG

Pursuant to Section 54956.9 California Government Code

Public Employee Performance Evaluation - City Attorney, City Clerk and City Manager

Pursuant to section 54957.6 (b) (1) California Government Code

REGULAR SESSION – 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR’S ANNOUNCEMENTS

PRESENTATIONS

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD

This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Members of the Public wishing to address the Council may submit a Speaker Card to the City Clerk and proceed to the podium after being recognized. Speakers will be called up in the order the Speaker Cards are received. Those who have not filled out a Speaker Card will be given an opportunity to speak after all those who have completed Speaker Cards have spoken. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period. If necessary, an additional period shall be allotted to public comments after City Manager Reports, but only if the first 30-minute Public Comment period was not sufficient to allow all those who wished to speak to do so.

A. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.

B. CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.

B.1. Council Meeting Minutes

Recommendation: Approve the minutes of the special Council meeting minutes from the March 30, 2020 and regular Council meeting minutes from April 7, 2020 as submitted.

B.2. Elk River WWTP Cogeneration System Upgrade - Award

Recommendation: Declare Hudson Mechanical, Inc the low bidder on Cogeneration System Upgrade; and

Award Bid No. 2020-09 to Hudson Mechanical, Inc. for the amount of \$2,443,120; and Approve \$2,500,000 for construction, which includes a contingency of approximately 2%.

B.3. Hilfiker Training Center Maintenance Paving - Award

Recommendation: Declare Kern Construction low bidder for the Hilfiker Training Center Maintenance Paving Project and award Bid No. 2020-12 to Kern Construction for the amount of \$119,945; and approve \$145,000 for construction, which includes a contingency of approximately 20%.

C. ORDINANCES/RESOLUTIONS

C.1. Shelter Crisis Declaration Resolution Amendment

Recommendation: Adopt a Resolution of the City Council amending Resolution 2017-16 to include 205 7th Street as a designated site under the Shelter Crisis Declaration Resolution; and Authorize the City Manager to negotiate and execute an agreement with Betty Kwan Chinn Foundation to operate a shelter for women and families at 205 7th Street.

D. REPORTS/ACTION ITEMS

D.1. COVID 19 Assistance Fund Grant Program

Recommendation: Adopt the COVID-19 Assistance Fund Program in accordance with California Health and Safety Code Section 34176; and

Allocate \$50,000 in grants for Homeless Service Providers and \$200,000 to individuals to account #296-46310-4604 in the Housing Successor Fund (296).

E. CITY MANAGER REPORTS

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

ADJOURNMENT

If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.

NOTICES

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.

Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Eureka, CA 95501.

The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

- 1. We may disagree, but we will be respectful of one another.*
- 2. All comments will be directed to the issue at hand.*
- 3. Personal attacks are unacceptable*
- 4. Applauding or other displays of approval/disapproval are discouraged.*

Regular City Council meetings are broadcast live by Humboldt Access on Cable Channel 10 and live streamed on the City's web site at www.ci.eureka.ca.gov.

To minimize distractions, please be sure all personal communications devices are on silent mode.

Questions? Please e-mail cityclerk@ci.eureka.ca.gov or contact the City Clerk's office at (707) 441-4175.